

AO 93C (08/18) Warrant by Telephone or Other Reliable Electronic Means (Page 2)

Return

Case No.: 1:23-MJ-477	Date and time warrant executed: 11/02/23 0630	Copy of warrant and inventory left with: In location per subject request
--------------------------	--	---

Inventory made in the presence of:

Special Agent Mack

Inventory of the property taken and name(s) of any person(s) seized:

See Attached**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 11/03/2023
*Executing officer's signature*Special Agent Joseph Mack
Printed name and title

Inventory Listing of All Items Seized at Search Warrant Site

Site Name: ROEHLER, CHRISTOPHER
Investigation Number: 1000319973
Starting Date and Time: Thursday, November 2, 2023
Address: 4000 EASTERN SKY DRIVE
STE #4 & STE #5
TRaverse City, MI 49684
Ending Date and Time: 11/02/2023 11:50 AM

Control #:	1	Evidence Box:	1
Location:	STORAGE/JANITORIAL	Locator Code:	C
Found:	IN FILE DRAWER		
Description:	Seized per Warrant EMPLOYEE CONTENT BOOK		
Control #:	2	Evidence Box:	2
Location:	FOOD PREP AREA	Locator Code:	B
Found:	Under Counter by Checkout		
Description:	Seized per Warrant Financial papers statements, bank records and w-4 for Samanatha O'brien		
Control #:	3	Evidence Box:	3
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	IN THE CLOSET		
Description:	Seized per Warrant 4 BOXES OF RESTAURANT RECEIPTS AND MISCELLANEOUS RECORDS		
Control #:	4	Evidence Box:	4
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	TOP SHELF SHELVING UNIT		
Description:	Seized per Warrant DAILY SALES LOGS & BANKING INFORMATION		
Control #:	5	Evidence Box:	5
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CLOSET		
Description:	Seized per Warrant CREDIT CARD DAILY REPORTS YEAR 2021		
Control #:	6	Evidence Box:	6
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON TOP OF FILE CABINET		
Description:	Seized per Warrant BUSINESS BANK RECORDS & TRANSACTION 2020		

Control #:	7	Evidence Box:	7
Location:	Main Dining	Locator Code:	A
Found:	ON PERSON - OUTSIDE PARKING LOT		
Description:	Seized as Contraband	APPLE IPHONE AND APPLE WATCH	
Control #:	8	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON HIS DESK		
Description:	Seized per Warrant	LENOVO TOWER MODEL 90DA W/POWER CORD SN:R303M9CK	
Control #:	9	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	FILING CABINET		
Description:	Seized per Warrant	HP COMPAQ 6000 PRO MICROTOWER SN: 2UA94302WG	
Control #:	10	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON TOP OF FILE CABINET		
Description:	Seized per Warrant	HP COMPAQ TOWER DX2000MT SN:MXD52304VM	
Control #:	11	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON HIS DESK		
Description:	Seized per Warrant	HP COMPAQ TWER D220 MT SN:MXD41504G1	
Control #:	12	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON HIS DESK		
Description:	Seized per Warrant	APPLE IPAD A1673 SN:DMPTF3WFH1M9	
Control #:	13	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON TOP OF FILE CABINET		
Description:	Seized per Warrant	APPLIE IPAD A1673 SN:DMPTF43THIM9	
Control #:	14	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	TOP SHELF SHELVING UNIT		
Description:	Seized per Warrant	APPLE IPAD A1822 SN:F9GTKBYFHLF9	

Control #:	15	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON HIS DESK		
Description:	Seized per Warrant	GRAY KINGSTON DATA TRAVELER II PLUS SN:CN112605	
Control #:	16	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON TOP OF FILE CABINET		
Description:	Seized per Warrant	GRAY KINGSTON DATA TRAVELER II PLUS SN:CN012406	
Control #:	17	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	Under Counter by Checkout		
Description:	Seized per Warrant	PNY USB 16GB - BLACK	
Control #:	18	Evidence Box:	7
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	IN THE CLOSET		
Description:	Seized per Warrant	VERBATIM 700MB CD - R	
Control #:	19	Evidence Box:	8
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant	WHITE BOX WITH RECORDS IN ROOM	
Control #:	20	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	IN THE CABINET		
Description:	Seized per Warrant	KINGSLEY TAVERN - PURCHASE AGREEMENT	
Control #:	21	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant	JWD 413 - CHEMICAL BANK - CHECK BOOK - ICLOUD PASSWORD 2019 W-4	
Control #:	22	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET ON THE SHELF		
Description:	Seized per Warrant	IRS ENVELOPE WITH DOCUMENTS	

Control #:	23	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	IN BLACK CABINET		
Description:	Seized per Warrant RECORDS IN 3RD DOWN DRAWER		
Control #:	24	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	IN THE CABINET		
Description:	Seized per Warrant TRAVERSE CITY STATE BANK DOCUMENTS 2015 TAX RETURN - INTERDEPARTMENT DELIVERIES ENVELOPE		
Control #:	25	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant LETTER IN BAG ON THE FLOOR		
Control #:	26	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET ON THE SHELF		
Description:	Seized per Warrant LITTLE FOOT INK RECORDS		
Control #:	27	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET ON THE SHELF		
Description:	Seized per Warrant FILES IN 2ND TO TOP DRAWER OF BLACK FILING CABINET IN OFFICE		
Control #:	28	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	TOP SHELF SHELVING UNIT		
Description:	Seized per Warrant 2015 EMPLOYEE RECORDS & W4'S		
Control #:	29	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET ON THE SHELF		
Description:	Seized per Warrant 2015 TAX DOCUMENTS		
Control #:	30	Evidence Box:	9
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	TOP SHELF SHELVING UNIT		
Description:	Seized per Warrant USPS ENVELOPE WITH VARIOUS FINANCIAL		
Control #:	31	Evidence Box:	10
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET ON THE SHELF		
Description:	Seized per Warrant SYSCO RECORDS		

Control #:	32	Evidence Box:	11
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET ON THE SHELF		
Description:	Seized per Warrant BOX FINANCIAL RECORDS		
Control #:	33	Evidence Box:	12
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant BOX OF ENVELOPE & RECORDS		
Control #:	34	Evidence Box:	13
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET ON THE SHELF		
Description:	Seized per Warrant EMPLOYEE TIME SHEETS & BANKING INFORMATION		
Control #:	35	Evidence Box:	14
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant BOX OF RECORDS		
Control #:	36	Evidence Box:	15
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	BASKETS BY THE SHELVES		
Description:	Seized per Warrant MISC DAILY SALES LOGS, EMPLOYEE DOCUMENTS RECEIPTS		
Control #:	37	Evidence Box:	16
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET BOX		
Description:	Seized per Warrant EMPLOYEE RECORDS		
Control #:	38	Evidence Box:	16
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET BOX		
Description:	Seized per Warrant EMPLOYEE RECORDS		
Control #:	39	Evidence Box:	16
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET		
Description:	Seized per Warrant EMPLOYEE RECORDS		
Control #:	40	Evidence Box:	16
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant RECORDS IN COSCO BOX INCLUDES EMPLOYEE RECORDS		

Control #:	41	Evidence Box:	16
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET		
Description:	Seized per Warrant EMPLOYEE RECORDS		
Control #:	42	Evidence Box:	16
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	BOTTOM DRAWER BLACK CABINET		
Description:	Seized per Warrant EMPLOYEE RECORDS & FINANCIAL RECORDS		
Control #:	43	Evidence Box:	16
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET		
Description:	Seized per Warrant CHASE RECORDS - KINGLSEY TAVERN		
Control #:	44	Evidence Box:	17
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	BOX ON SHELF		
Description:	Seized per Warrant VARIOUS (BUSINESS AND BANK ECORDS), CHECKS - CUSTOMER AND PAY STUBS		
Control #:	45	Evidence Box:	18
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant VARIOUS BOX OF RECORDS		
Control #:	46	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE DESK		
Description:	Seized per Warrant RECEIPT OF SALE - ORDER SNAPP - BANCCARD		
Control #:	47	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET		
Description:	Seized per Warrant LARA RECORDS, BAG BROAD CO RECORDS		
Control #:	48	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET		
Description:	Seized per Warrant BAK RECORDS - INTUIT LETTER - IRS LETTER - REAL ESTATE - EMPLOYEE LETTER		

Control #:	49	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	CABINET		
Description:	Seized per Warrant	EMPLOYEE RECORDS - AYACO PAYMENT CONFIRMATION - PAYROL RECORDS	
Control #:	50	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	DESK AREA		
Description:	Seized per Warrant	BANK STATEMENTS - LETTERS FROM MICHIGAN DEPARTMENT OF LABOR - INVOICES	
Control #:	51	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	DESK		
Description:	Seized per Warrant	2022 W-2	
Control #:	52	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	DESK		
Description:	Seized per Warrant	BANK STATEMENTS - INVOICES - POS - PROJECT PROPOSALS FOR : J WALL DINER & ROLLING FARMS CAFE - JACKSON MARKET/RESTAURANT	
Control #:	53	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	BOX ON THE SHELF		
Description:	Seized per Warrant	ENVELOPE OF PAY CHECKS/PAY STUBS TO CHRIS ROEHLER - MICHIGAN UNEMPLOYMENT WORKSHEET ENDING 3/31/2020	
Control #:	54	Evidence Box:	19
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	FROM BOX IN ROOM ON THE SHELF		
Description:	Seized per Warrant	SAMPLE OF CHECKS - BLANK - 1 JWD 413 LLC , 1 GA TWENTY THREE LLC	
Control #:	55	Evidence Box:	20
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	DESK		
Description:	Seized per Warrant	BANK STATEMENT, PR RECORDS, LLC RECORDS FOR GA23, JWD 413, ROLLING FORMS AND KINGSLEY TAVERN.	

Control #:	56	Evidence Box:	21
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant	BLANK CHECKS, PAY STUBS AND VARIOUS BUSINESS RECORDS	
Control #:	57	Evidence Box:	22
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	DESK AREA		
Description:	Seized per Warrant	VARIOUS DELIVERY INVOICES FOR 2015 AND 2016 - ATM DEPOSIT RECEIPTS 2015 - SCHEDULE AND TIME CARD JAN 2015 - AFFIDAVIT EXEMPTION FROM COLLECTION OF TAXES 2015	
Control #:	58	Evidence Box:	23
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant	EMPLOYEE ON BOARDING FORMS COMPLETE - COMPLETED EMPLOYEE FORMS W-4, BUSINESS RECORDS/RECEIPTS	
Control #:	59	Evidence Box:	24
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant	BANK RECORDS - IRS CORRESPONDENCE - PAYROLL RECORDS	
Control #:	60	Evidence Box:	25
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR UNDER THE DESK		
Description:	Seized per Warrant	DAILY SALES LOGS, MISC EMPLOYEE PAYCHECKS, MISC MAILINGS	
Control #:	61	Evidence Box:	26
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	DESK		
Description:	Seized per Warrant	ROLLING FARMS TRANSCATION RECORDS 2023 - EMPLOYEE TIME SHEET - BUSINESS FINANCIAL - SYSCO PAYMENT RECORDS 2023	
Control #:	62	Evidence Box:	27
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant	VARIOUS FINANCIAL RECORDS	

Control #:	63	Evidence Box:	27
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	IN A BAG ON THE FLOOR		
Description:	Seized per Warrant VARIOUS KEYS IN A PLASTIC BAG		
Control #:	64	Evidence Box:	28
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	BASKET ON DESK		
Description:	Seized per Warrant PARTIAL EMPLOYEE TIMESHEETS/SCHEDULE/MAR 2018 - ROLLING FARMS BANK STATEMENTS PARTIAL 2018 DLEG ROOING FARMS		
Control #:	65	Evidence Box:	28
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant BANKSTATEMEN - ROLLING FARMS - MI -D LARA - BANK STATEMENTS KINGSEY TAVERN - EMPLOYMENT RECORDS 2022		
Control #:	66	Evidence Box:	28
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	ON THE FLOOR		
Description:	Seized per Warrant JUDSON MARKET & RESTAURANT - DAILY CREDIT CARD RECORDS - PARTIAL OCTOBER 2021		
Control #:	67	Evidence Box:	28
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	BASKET ON THE DESK		
Description:	Seized per Warrant 2015 EMPLOYEE W-4 - 2018 EMPLOYEE TIMESHEETS		
Control #:	68	Evidence Box:	29
Location:	DOWNSTAIRS OFFICE	Locator Code:	h
Found:	BY THE DESK		
Description:	Seized per Warrant VARIOUS MAILING & POTENTIAL - ATTORNEY CLIENT PRIVILEGED		